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Senate Minutes

Kutztown University Senate

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
October 4, 1990

I. Call to Order

D. Valuska called the meeting to order at 4:02 P.M. in Room 11 of the North Student Center. The two new student representatives to the Senate, Jeffrey Becker and Robert Covington, were introduced.

Present were: Margaret M. Apostolos, William E. Bateman, Jeffrey Becker, Gary B. Brey, James G. Chaney, Robert Covington, Mark K. Dinger, Edward J. Earley, Jr., Edward W. Evans, Gordon J. Goldberg, Linda K. Goldberg, James M. Hvidding, Paul C. Laincz, Kathy M. Lynch, E. Annette Mazzaferri, David R. Peterson, Michael F. Piovane, Marc W. Renzema, Eldon L. Katter (for Thomas F. Schantz), John P. Schellenberg, Eileen L. Shultz, David L. Valuska, David D. Wagaman, Robert J. Wittman.

Absent was: Thomas A. Sanelli.

II. Approval of the Agenda

G. Goldberg moved, R. Wittman seconded, to approve the agenda. The motion passed.

III. Announcements

D. Valuska announced that he has indicated to the Provost that the Senate does not wish to be included in the selection process for the Interim Dean of Education.

D. Valuska announced that the Middle States evaluation team will be visiting the campus on November 5 and 6.

D. Valuska indicated that a letter has been received from President McFarland informing the Senate of the existing membership and assignment of the Tension Awareness Team.

President Valuska referred to letters sent to various individuals as a result of actions taken at the last Senate meeting and responses received relative to those letters (copies of which were handed out at the meeting).

D. Valuska indicated that K. Lynch is working with him on the matter concerning the Sexual Harassment Document and they will have information to report at a future meeting.

D. Valuska announced that an ad hoc committee, consisting of M. Apostolos, M. Piovane and T. Schantz, has been established to investigate the departmental travel fund policy.

D. Valuska informed the Senate members that the officers of Senate and the officers of APSCUF will meet to establish procedures for the evaluation of the new governance process.

D. Valuska announced that the phone to the University Senate office will be call forwarded to the History Department when someone is not in the office until the University-wide answering system is installed.

IV. Approval of Minutes of September 13, 1990

P. Laincz moved, E. Evans seconded, to approve the minutes of September 13, 1990. The motion passed.

V. Committee Reports

A. Committee on Committees

W. Bateman indicated that since the Honors Committee is a standing committee of the Curriculum Committee, the proposed change in composition of the committee will be handled by the Curriculum Committee.

W. Bateman referred to a letter that he sent to President McFarland, a copy of which was handed out to each Senate member, in response to his letter concerning staff committees. He also referred to a letter from Constance Dent regarding committee memberships.

W. Bateman moved, P. Laincz seconded, consideration of the proposed draft of resolutions concerning Committee on Committees, copies of which were handed out to the Senate members. E. Evans moved, R. Wittman seconded, to table consideration of the draft in order to give Senate members time to review the recommendations. The motion passed.

VI. Old Business

A. Kellerco Report

D. Valuska referred to the synopsis of the Kellerco Report that was sent to the members of the Senate with the Agenda. G. Goldberg moved, J. Schellenberg seconded, to send a copy of the synopsis of the Kellerco Report to each department for recommendations. The motion passed.

B. General Education Committee

D. Valuska referred to the draft of the proposed composition of the APSCUF/Senate Task Force on General Education consisting of:

Provost or designee
Dean of Liberal Arts and Sciences or designee
4 members selected by APSCUF, 1 from each college
4 members selected by Senate, 1 from each college
President of APSCUF or designee
President of Senate or designee

J. Schellenberg moved, P. Laincz seconded, to accept the proposed composition of the APSCUF/Senate Task Force on General Education. The motion passed with G. Goldberg objecting. D. Valuska indicated that Senate members interested in serving on the committee should contact the Senate office.

VII. Adjournment

D. Valuska asked for a volunteer to serve on the Search Committee for the Dean of Visual and Performing Arts.

G. Goldberg moved, R. Wittman seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:10 p.m.



David L. Valuska, President



E. Annette Mazzaferri, Secretary